

Community Development Advisory Commission Meeting  
June 2, 2005 Minutes

The Community Development Commission met on Thursday, June 2, 2005 in the City Hall Council Chambers located at 221 East Main Street, Round Rock, Texas. The meeting was called to order at 6:35 pm. The following commissioners were present for roll call: Rodney Howard, Rick Guzman, Martha Chavez, Dina Schaefer, and Karen Adair-Murphy. Stephanie Baker and Mary Green were absent.

Minutes: March 3, 2005.

Commissioner Chavez noted a typographical error on page 2 (the word "preparation"). There were no other corrections to the minutes.

Motion: Commissioner Adair-Murphy moved to approve the March 3, 2005 minutes as corrected. Motion was seconded by Commissioner Chavez.

Vote:	Ayes:	Rick Guzman
		Rodney Howard
		Dina Schaefer
		Martha Chavez
		Karen Adair-Murphy
	Noes:	None
	Abstain:	None
	Absent:	Stephanie Baker
		Mary Green

Motion carried unanimously.

Public Hearing:

- A. Consider presentation regarding subcommittee funding recommendations for the 2005-2006 Consolidated Annual Plan.

Commissioners Rodney Howard, Karen Adair-Murphy, and Rick Guzman met in a subcommittee work session on May 25 to consider applications for 2005-2006 CDBG funding. Twenty proposals were considered with twelve activities being chosen for funding.

Available funds for program year 2005-2006, without any additional federal cuts, is \$432,402. Recommendations for funding specific program categories are as follows:

Public Facilities & Improvements	\$131,061
Economic Development	\$50,000
Housing Activities	\$100,000
Public Services 15% of current allocation = \$64,861 Unliquidated 2003 PIS \$ = \$12,730	\$77,591
Program Administration	\$86,480
Total funding recommendations for 2005-2006 Annual Plan (2005/06 allocation \$432,402 + \$12,730 unliquidated PIS)	\$445, 132

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During subcommittee review of public service applications, the recommendation was to award \$40,500 of the available \$64,861, and leave the remaining \$24,360 on the table to add to unliquidated 2003 public service program funds and have second application round. Ryan sent notice to all public service agencies on May 31 that a second round of funding was available with applications being due by Friday, June 17, 2005. The agency funding will be identified in the draft plan reviewed by City Council on June 23.

Consider public testimony concerning the 2005-2006 Consolidated Annual Plan.

The chairman opened the public hearing. Being no testimony, the hearing was closed.

Staff Comments: There were no further staff comments

Commissioner Comments:

Commissioners Chavez and Adair-Murphy encouraged citizens to vote in the upcoming run-off election on Saturday, June 11.

Commissioner Schaefer reminded citizens that school was out and to be careful when driving in neighborhoods because of all the children playing outside.

Commissioner Adair-Murphy noted that the Round Rock Area Serving Center would break ground for the new facility on Friday, June 10 and invited the public to attend the ceremony.

Commissioner Howard attended the grant workshop sponsored by the Office of Community Development in March and said he found it to be very enlightening and educational. He also noted that the school district was preparing to package and distribute school supplies for the next school year. Volunteers were welcome. He also invited the general public to attend future meetings and public hearings.

Being no further discussion, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Mona Ryan

Community Development Coordinator

